

AGENDA OF THE REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

**PUBLIC NOTICE** is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, July 22, 2009, in the Golden Spike Rooms of the UTA Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.  
-- Larry Ellertson
2. Public Comment (10 Minutes).  
- Larry Ellertson  
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda timeframe, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
3. Board Process
  - a. Resolution of the Board of Trustees of the Utah Transit Authority Amending Board Process Policy 4.4.1 – Actual and Potential Conflicts of Interest  
-- Michelle Baguley
4. Resolutions
  - a. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing the Execution of an Interlocal Agreement Relating to the Rail to Trails Project on D&RGW in Clearfield  
-- Terry C. Diehl
  - b. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing the Execution of an Interlocal Agreement Relating to the Rail to Trails Project on D&RGW in West Bountiful  
-- Terry C. Diehl
  - c. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing the Execution of an Interlocal Agreement with Salt Lake County regarding a Cooperative Planning Study  
-- Terry C. Diehl
  - d. Resolution of the Board of Trustees of the Utah Transit Authority Amending the 2008 Budget

- e. Resolution of the Board of Trustees of the Utah Transit Authority Amending the Goals for 2008
- 5. Chair's Report
  - a. Larry Ellertson
- 6. General Manager's Report.
  - a. John English
- 7. General Counsel's Report.
  - a. Bruce T. Jones
- 8. Closed Session.
  - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss On-going and/or Potential Litigation.
- 9. Action Taken Regarding Matters Discussed in Closed Session.
  - Larry Ellertson
- 10. Board Training.
- 11. Consent.
  - a. Approval of Financial Statements of May 31, 2009.
  - b. Approval of Minutes of Board Meeting of June 24, 2009.
- 12. Other Business.
- 13. Adjournment.